

**CITY OF HARRAH  
REGULAR MEETING  
JULY 15, 2019**

The City Council for the City of Harrah met at 7:00 p.m. on Monday, July 15, 2019 at City Hall, at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Regular Meeting.

Roll Call, Flag Salute & Invocation.

**At roll call the following members were present: Mayor Larry Fryar, Vice-Mayor Kim Bishop, Councilor Tom Barron, Councilor Duane Patterson, and Councilor Cass Smith. Absent: None. Others present: City Manager Clayton Lucas and City Attorney Robert Thompson. Cathy Byerly led the flag salute and Pastor Jonathan gave the invocation.**

Approval of Consent agenda:

- a. Minutes from the [2019.06.17](#) Regular Meeting and [2019.06.28](#) Special Meeting.
- b. Harrah Senior Monthly Report [June](#) 2019.
- c. Treasurer's Report for June: Sales Tax, Use Tax, etc. and Franchise Tax.
- d. Approve payment to TIF for \$8197.77.
- e. Approve Street & Alley Fund for 2nd Quarter 2019.
- f. Re-new [Harrah Senior Center Contract](#).
- g. Re-new [Hazardous Waste Agreement](#) with Midwest City.
- h. Re-new city manager contract.
- i. Re-new [Agreement](#) with Harrah Chamber of Commerce.
- j. Approve Harrah Day Firework permit.

**Motion by Councilor Barron to accept and approve the consent agenda. Second by Vice-Mayor Kim Bishop. Motion carried.**

**Aye: Barron, Bishop, Patterson, Smith, and Fryar.**

**Nay: None.**

Discussion and possible action regarding items removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. Public Hearing regarding Oklahoma Tourism and Recreation funding through Land and Water Conservation Fund.

**Mayor Fryar opened the Public Hearing at 7:05 p.m. Grant Coordinator Debby Keith presented information regarding the proposed application for grant money from the Oklahoma Tourism and Recreation Dept. and the Land and Water Conservation Fund to add to the current Splash Pad. The grant is a 50/50 match. There were no comments from the public. The mayor closed the Public Hearing at 7:10 p.m.**

- b. Discussion and possible action to proceed with grant application for funding through [Oklahoma Tourism and Recreation and Land and Water Conservation Fund](#).

**Motion by Councilor Patterson to have the Grant Coordinator to proceed with the grant application. Second by Vice-Mayor Bishop.**

**Aye: Patterson, Bishop, Barron, Smith, and Fryar.  
Nay: None.**

- c. Discussion and possible action to approve up to \$60,000 to Myers Engineering in order to update the CLOMR and bring the property located at 18960 NE 23rd Street out of the floodplain for the purpose of economic development.

**City Manager, Clayton Lucas explained to the council the purpose of having Myers Engineering to do the CLOMR is for future economic development possibilities at 18960 NE 23rd St.**

**Motion by Councilor Smith to approve payment up to \$60,000 to Myers Engineering to update CLOMR and bring the property located at 18960 NE 23rd St. out of the floodplain for the purpose of economic development. Second by Vice-Mayor Bishop. Motion carried.**

**Aye: Smith, Bishop, Barron, Patterson, and Fryar.  
Nay: None.**

- d. Discussion and possible action to direct the mayor to sign closing documents on purchase of [property](#) for \$120,000 at 1877 Church Ave.

**Motion by Councilor Patterson to direct the mayor to sign closing documents on purchase of property for \$120,000 at 1877 Church Ave. Second by Vice-Mayor Bishop. Motion carried.**

**Aye: Patterson, Bishop, Barron, Smith, and Fryar.  
Nay: None.**

- e. Adopt [Resolution No 7-15-19CC](#) event parking regulations.

**Motion by Councilor Patterson to adopt Resolution No. 7-15-19CC event parking regulations for Saturday on Main in July. Second by Councilor Barron. Motion carried.**

**Aye: Patterson, Barron, Bishop, Smith, and Fryar.  
Nay: None.**

- f. Adopt Resolution No. 8-10-2019CC event parking regulations.

**Motion by Councilor Patterson to adopt Resolution No. 8-10-19CC event parking for Saturday on Main in August. Second by Councilor Smith. Motion carried.**

**Aye: Patterson, Smith, Bishop Barron, and Fryar.  
Nay: None.**

- g. Adopt [Ordinance No.2019-9](#) amending [Sec. 12-379](#) of Ordinance No. 1998-4, 6-4-1998 removing item C.

**Motion by Councilor Patterson to adopt Ordinance No. 2019-9 amending Sec. 12-379 of Ordinance No. 1998-4 (6-4-1998) removing item C. Second by Councilor Barron. Motion carried.**

**Aye: Patterson, Barron, Bishop, Smith, and Fryar.  
Nay: None.**

h. Adopt emergency clause for Ordinance No. 2019-9.

**Motion by Vice-Mayor Bishop to adopt the emergency clause for Ordinance No. 2019-9. Second by Councilor Smith. Motion carried.**

**Aye: Bishop, Smith, Barron, Patterson, and Fryar.  
Nay: None.**

i. Discussion and possible action to allow Friends of the Park to have an event called Smores and Snores.

**Motion by Councilor Patterson to allow Friends of the Park to have an event called Smores and Snores. Second by Vice-Mayor Bishop. Motion carried.**

**Aye: Patterson, Bishop, Barron, Smith, and Fryar.  
Nay: None.**

j. Discussion and possible action on [Concession/Lease Agreement](#) with Mr. Tony's Shaved Ice.

**Motion by Councilor Smith to approve Concession/Lease Agreement with Mr. Tony's Shaved Ice. Second by Vice-Mayor Bishop. Motion carried.**

**Aye: Smith, Bishop, Barron, Patterson, and Fryar.  
Nay: None.**

k. Discussion on current fees for alcohol renewals.

**Vice-Mayor Bishop addressed the council in regards to the increase in alcohol fees implemented last November. Ms. Bishop asked if the council would consider reviewing the fees and possibly lowering them to meet their needs. The mayor tabled this item so that they could gather information regarding tax information before making a decision.**

**I. Executive Session: Discussion and possible action** on request under the provisions of: 25 O.S. Sec. 307 (B)(10) for the purpose of conferring on matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Harrah because public disclosure of the matter to be discussed would interfere with the development of products or services and would violate the confidentiality of the business or including discussion and possible approval of real estate purchase.

m. **Executive Session: Discussion and possible action** on proposed Collective Bargaining Agreement under provision 25 O.S. Sec. 307 (B)(2).

**Motion by Councilor Patterson to enter into executive session for Items L & M. Second by Councilor Smith. Motion carried.**

**Aye: Patterson, Smith, Bishop, Barron, and Fryar.  
Nay: None.**

**The Mayor and Council entered into executive session at 7:40 p.m. and reconvened at 8:25 p.m.**

n. Any action necessary following the executive session.

**There was no action taken in executive session.**

Comments:City Manager Report, Misc. Correspondence, Claims Report

City Council members

Councilor Barron: **Was pleased with the 4th of July events and citizens.**

Councilor Patterson: **Would like the city manager to talk with OTA regarding the road conditions on N. Peebly Rd.**

Councilor Smith: **Acknowledged all the community events in Harrah by the Park Board, Friends of the Park, Chamber, etc. It is serving the community well and makes for better quality of life for our citizens.**

Vice-Mayor Bishop: **No report from ACOG was re-elected as Vice-Chairman**

Mayor: **Proud of all the work and events in the city.**

City Attorney: **Addressed new legislation on marijuana and addressed how important OML is to cities and towns. They blocked 8 state statutes that could have an effect on cities.**

Staff –[Fire Department Report](#), [Police Dept1](#), Code Enforcement Weekly Report

**ACOG Report-Vice-Mayor Bishop**

**Chamber Report-Brandy McKay: Ribbon cutting at Dominoes on July 23, 2019 at 11:00 and in August the Legislative Luncheon from 11:30 to 1:30 at the Catholic Church.**

Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]

Citizen Participation: Public comments on city related agenda items or non-agenda items. In accordance with State Law, the City Council and City Staff are not allowed to respond to any comments made. Preference will be given to Harrah Residents and **NO** formal action will be taken. Speakers are limited to 3 minutes for a total of 15 minutes. You must sign in with the City Clerk 10 minutes prior to the meeting to be recognized with name, address, and phone number. Members of the audience are encouraged to hold their comments to this portion of the agenda. **No comments shall be made during the business portion of the meeting.**

**Adjournment**

**The meeting of the Harrah City Council adjourned at 8:25 p.m.**

**Mayor**

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**City Clerk**

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